

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Ceris St Maarten

Write the full name of each plaintiff.

18CV3649

(Include case number if one has been assigned)

Internal Revenue Service Disclosure Office 10
against
Department of the Treasury
Laura McIntyre
Inspector General for Tax
Administration of Russell George
c/o Casey Bates

Write the full name of each defendant. If you need more space, please write "see attached" in the space above and attach an additional sheet of paper with the full list of names. The names listed above must be identical to those contained in Section II.

COMPLAINT

Do you want a jury trial?

Yes No

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I. BASIS FOR JURISDICTION

Federal courts are courts of limited jurisdiction (limited power). Generally, only two types of cases can be heard in federal court: cases involving a federal question and cases involving diversity of citizenship of the parties. Under 28 U.S.C. § 1331, a case arising under the United States Constitution or federal laws or treaties is a federal question case. Under 28 U.S.C. § 1332, a case in which a citizen of one State sues a citizen of another State or nation, and the amount in controversy is more than \$75,000, is a diversity case. In a diversity case, no defendant may be a citizen of the same State as any plaintiff.

What is the basis for federal-court jurisdiction in your case?

Federal Question

Diversity of Citizenship

A. If you checked Federal Question

Which of your federal constitutional or federal statutory rights have been violated?

Freedom of Information Act

5 USC Sect. 552

B. If you checked Diversity of Citizenship

1. Citizenship of the parties

Of what State is each party a citizen?

The plaintiff, _____, is a citizen of the State of
(Plaintiff's name)

(State in which the person resides and intends to remain.)

or, if not lawfully admitted for permanent residence in the United States, a citizen or subject of the foreign state of _____

If more than one plaintiff is named in the complaint, attach additional pages providing information for each additional plaintiff.

If the defendant is an individual:

The defendant, J Russell George Inspector General for Tax, is a citizen of the State of
Defendant's name) c/o Casey Bates Administration
New York

or, if not lawfully admitted for permanent residence in the United States, a citizen or subject of the foreign state of _____

If the defendant is a corporation:

The defendant, Department of the Treasury, is incorporated under the laws of
the State of Washington D.C.

and has its principal place of business in the State of Washington DC

or is incorporated under the laws of (foreign state) _____

and has its principal place of business in Washington DC.

If more than one defendant is named in the complaint, attach additional pages providing information for each additional defendant.

II. PARTIES

A. Plaintiff Information

Provide the following information for each plaintiff named in the complaint. Attach additional pages if needed.

Cennis

First Name

Middle Initial

S. Maarten

Last Name

109 07 153 Street

Street Address

Jamaica

County, City

917 288 6997

Telephone Number

NY

State

11433

Zip Code

Tarana720@yahoo.com

Email Address (if available)

B. Defendant Information

To the best of your ability, provide addresses where each defendant may be served. If the correct information is not provided, it could delay or prevent service of the complaint on the defendant. Make sure that the defendants listed below are the same as those listed in the caption. Attach additional pages if needed.

Defendant 1:

<u>J Russell</u>	<u>George V Casey Bakes</u>
First Name	Last Name
<u>Inspector General for Tax Administration</u>	
Current Job Title (or other identifying information)	
<u>City Center Building 1401 H Street NW Suite 469</u>	
Current Work Address (or other address where defendant may be served)	
<u>Washington DC</u>	<u>20005</u>
County, City	State
	Zip Code

Defendant 2:

<u>Laura</u>	<u>McIntyre</u>
First Name	Last Name
<u>FOIA Public Liaison for Internal Revenue Service</u>	
Current Job Title (or other identifying information)	
<u>1999 Broadway MS 7000</u>	
Current Work Address (or other address where defendant may be served)	
<u>Denver</u>	<u>CO 80202</u>
County, City	State
	Zip Code

Defendant 3:

First Name	Last Name
Current Job Title (or other identifying information)	
Current Work Address (or other address where defendant may be served)	
County, City	State
	Zip Code

Defendant 4:

First Name	Last Name	
Current Job Title (or other identifying information)		
Current Work Address (or other address where defendant may be served)		
County, City	State	Zip Code

III. STATEMENT OF CLAIM

Place(s) of occurrence: New York City

Date(s) of occurrence: November 18, 2017

FACTS:

State here briefly the FACTS that support your case. Describe what happened, how you were harmed, and what each defendant personally did or failed to do that harmed you. Attach additional pages if needed.

I sent another Freedom of Information Request to the IRS and the Treasury Department asking them for the 23 C Assessment. They continued to glorify me with other insignificant information side stepping the issue with RACS data or not responding at all. They have failed to satisfy my FOIA in a proper way. See FOIA Complaint attached "Exhibit B"

INJURIES:

If you were injured as a result of these actions, describe your injuries and what medical treatment, if any, you required and received.

The injury was purely emotional
and traumatic.

IV. RELIEF

State briefly what money damages or other relief you want the court to order.

I order the minimum amount
which is \$75,000 plus punitive damages
giving a total of \$ 225,000.

V. PLAINTIFF'S CERTIFICATION AND WARNINGS

By signing below, I certify to the best of my knowledge, information, and belief that: (1) the complaint is not being presented for an improper purpose (such as to harass, cause unnecessary delay, or needlessly increase the cost of litigation); (2) the claims are supported by existing law or by a nonfrivolous argument to change existing law; (3) the factual contentions have evidentiary support or, if specifically so identified, will likely have evidentiary support after a reasonable opportunity for further investigation or discovery; and (4) the complaint otherwise complies with the requirements of Federal Rule of Civil Procedure 11.

I agree to notify the Clerk's Office in writing of any changes to my mailing address. I understand that my failure to keep a current address on file with the Clerk's Office may result in the dismissal of my case.

Each Plaintiff must sign and date the complaint. Attach additional pages if necessary. If seeking to proceed without prepayment of fees, each plaintiff must also submit an IFP application.

<u>4/24/2018</u>			
Dated	Plaintiff's Signature		
<u>Cerissa</u>	<u>Jeanne B. Maarten</u>	<u>St Maarten</u>	
First Name	Middle Initial	Last Name	
<u>10907 153 St</u>			
Street Address	County, City	State	Zip Code
<u>917 288 6997</u>	<u>Jamaica</u>	<u>NY</u>	<u>11433</u>
Telephone Number	<u>faranove72@yahoo.com</u>		
Email Address (if available)			

I have read the Pro Se (Nonprisoner) Consent to Receive Documents Electronically:

Yes No

If you do consent to receive documents electronically, submit the completed form with your complaint. If you do not consent, please do not attach the form.

United States District Court
Southern District of New York

"Exhibit B"

Ceriis St Maarten)
Plaintiff)
)
v. Internal Revenue Service) Civil Action No. _____
DISclosure office 10 Laura A McIntyre,)
DEPARTMENT OF THE TREASURY
INSPECTOR GENERAL FOR TAX
ADMINISTRATION J RUSSELL GEORGE
care of Casey Bates
Complaint

**COMPLAINT FOR DECLARATORY AND
INJUNCTIVE RELIEF**

1. This is a civil action under the Freedom of Information Act (FOIA), 5 U.S.C. 552, as amended, to order production of documents for inspection and copying.
 2. This Court has jurisdiction over this action pursuant to 5 U.S. C. 552 (a) (4) (B),*1, 28 U.S. C. 1331, **2, and 28 U.S. C. 1361, ***3.
 3. Plaintiff lives in Jamaica, Queens County, New York located in this district.
 4. Defendants Department of the Treasury Inspector General for Tax Administration – J Russell George *c/o Casey Bates* is an agency of the United States government and is in possession of the requested documents.
 5. By letter dated _____ the FOIA that I sent was 11/17/2017 Ex A, and received on 01/10/2018 see envelope, as verified by the response letter from TIGTA of Feb 27 2018. Plaintiff requested certain documents in the possession of the defendant agency.
(See notary presentment signed November 17th 2017).
 6. The Plaintiff has not to date received a proper answer which would include the exact 23C Assessment signed by an authorized Secretary -to this FOIA request.

#7. Plaintiff has exhausted her administrative remedy, pursuant to 5 U.S.C. 552 (a) (6) (C) (1) (I) since no proper answer whatsoever has been received from the *Treasury Department Inspector General- c/o Casey Bates, J Russell George, Commissioner John Koskinen, David J Kautter or Anita Gamble aka Anita Groomes, Mary Ann Acone. DW Pickett or Natalie Cassadine and IRS Disclosure Officer Laura McIntyre*

#8. *Treasury Department Inspector General- c/o Casey Bates, Carroll Field for Amy P Jones, J Russell George, Commissioner John Koskinen, David J Kautter or Anita Gamble aka Anita Groomes, Mary Ann Acone. DW Pickett or Natalie Cassadine*

, has possession of the requested documents of Plaintiff's lawful FOIA request.

9. Defendants *the names and agencies I requested from- the Treasury Department Inspector General- c/o Casey Bates, J Russell George, Commissioner John Koskinen, David J Kautter or Anita Gamble aka Anita Groomes, Mary Ann Acone. DW Pickett or Natalie Cassadine and IRS Disclosure Officer Laura McIntyre*

, has acted in a wrongful, willful, and intentional manner in its failure to even respond properly to this request, or to release these documents as required by 5 U.S.C. 552, as amended.

10. Plaintiff has a statutory right to the documents that she seeks, and there is no legal basis for the defendant's refusal to disclose the properly executed 23C. *as well as other requested documents.*

WHEREFORE, Plaintiff Ceriis St Maarten prays that this Honorable Court:

- (1) Declare that defendant's refusal to produce the documents requested by the plaintiff to be unlawful;
- (2) Order defendant to produce the documents requested;
- (3) Grant such other and further relief as this Honorable Court deems necessary.
- (4) Damages of \$75,000 $\times 3 = \$225,000$

Respectfully submitted,

Pursuant to 28 U.S.C. 1746, I _____ do certify, under penalty

of perjury, the foregoing statements are true and correct.

Date April 24, 2018

Ceriis St Maarten
10907 153 Street

Jamaica, New York 11433

Telephone Number 917 288 6997

VERIFICATION OF TRUTH

I, Ceriis St Maarten, hereby verify that the statements of fact and averments contained in this instrument are true and correct, materially complete and not misleading to the best of my knowledge, information and belief. I consent to the penalty for perjury if this document contains any knowingly false statements or allegations, pursuant to my sincerely held religious beliefs and spiritual training and as expressed in the Ninth Commandment. (Exodus 20:16)

Dated the 24th day of the April month in the year of our Lord: Two thousand and seventeen (2017), AD 2018 in Iowa,

Signed:

Ceriis St Maarten, Affiant

10907 153 St

Jamaica, New York , 11433

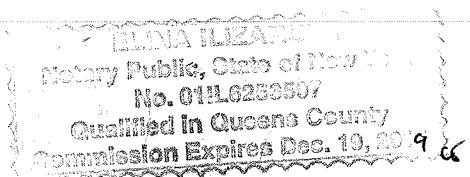
Phone: 917 288 6997

JURAT

Ss: Sworn to and subscribed before me by the above-named party, known or shown to be the party named, as true, correct, and not misleading, on this 24th day of

April 2018, AD 2018.

SEAL





PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE

DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224

EXA

February 5, 2018

Ceriis St Maarten
109-07 153rd St
Jamaica, NY 11433

Dear Ceriis St Maarten:

I am responding to your Freedom of Information Act (FOIA) request dated November 17, 2017 that we received on December 5, 2017.

You asked for a copy of the valid, procedurally proper executed Form 23C, Revenue Accounting Control System (RACS) 006 reports along with supporting documents concerning you for the tax year 2014 via items 1, 2, and 3 of your request.

I am enclosing the RACS 006 report for tax year 2014 consisting of 25 pages. Please note that the RACS 006 report is a summary record of assessment that does not identify specific taxpayers by name. The report is an aggregate of taxes, interest, and penalties assessed on a given business day.

I am also enclosing an account transcript pertaining to you for tax year 2014 consisting of 5 pages. The transcript shows the same assessment dates as the RACS 006 and reflects information from your account which was captured, in aggregate form, in the RACS 006 report. This transcript meets all statutory requirements of Internal Revenue Code Section 6203 and applicable regulations.

You asked for copies of Form 17 or 17A, Notice of Assessment and Demand" and Form 21 Second Notice of Assessment and Demand concerning you for tax 2014 via items 4 and 5 of your request.

Notice of Assessment and Demand (Notice and Demand for Payment) which is issued pursuant to IRC 6303 is a computer-generated document. The Service does not maintain a copy of this notice. The enclosed transcript of account, reflects the issuance of these notices to you, to the extent any were issued.

You asked for a copies of Forms 668(Y)(c) Lien, 668W(c) Levy and 668(A)(c) Levy on wages concerning you for the tax years listed above via item 6 of your request.

Tax Forms 668(A) and 668668(A)(c) are computer-generated documents. The Service does not maintain a copy of this notice. The enclosed transcript of account, reflects the issuance of these notices to you, to the extent any were issued.

You asked for copies of Form 2644 Recommendation for Jeopardy or Termination Assessment or successor, Form 2859, Request for Quick or Prompt Assessment or successor, Form 3210 transmittal in conjunction with Fax Quick Assessment, Form 3552 Prompt Assessment Billing Assembly, Lawful Jeopardy Assessments, Termination Assessments, Quick Assessments and Prompt Assessments concerning you for the tax year 2014, via items 7, 8, 10, 13 and 19 – 22 of your request

It appears that the documents most responsive to this portion of your request, to the extent they exist, would be found in the collection administrative file, which has been provided.

Of the 69 pages located in response to your request, I am enclosing 69 pages.

You asked for a copy of Form 4340, pertaining to you for tax year 2014, via item 14 of your request. I am enclosing a copy of the requested records consisting of 8 pages.

You asked copies of Form 3198, Form 4549 or 4549A, Form 5564 Notice of Deficiency waiver, all lawful deficiency assessments, all lawful, procedurally proper assessments with supporting documents for each non-tax penalty items and all lawful, procedurally proper assessments with supporting documents for each non-tax penalty interest pertaining to you for the tax year 2014, via items 9, 15, 16 and 23 – 25 of your request.

I reviewed your account and found no copies of Form 3198, Form 4549 or 4549A, Form 5564 Notice of Deficiency waiver pertaining to you for tax year 2014. Therefore, we have no records responsive to this portion of your request.

You asked for copies of IMF assessment provided to the ESP by the service center, concerning you for tax year 2014, via item 11 of your request.

I read your letter carefully and I cannot determine what document, if any, would be responsive to your request. Therefore, I am unable to perform a search.

You asked for NMF assessment provided to the ESP by the Service pertaining to you for the tax year 2014, via items 12 and 17 of your request.

I found no NMF assessment pertaining to you for the tax years listed above. Therefore, we have no records responsive to this portion of your request.

You asked for F 8166 Revenue Accounting Control System Input Reconciliation Sheet pertaining to you for the tax year 2014, via item 18 of your request.

I found no F 8166 Revenue Accounting Control System Input Reconciliation pertaining to you for the tax year 2014. Therefore, we have no records responsive to this portion of your request.

I have enclosed Notice 393 explaining your appeal rights.

You asked for copies of Individual Master file (IMF) Transcripts Specific, Individual Master file (IMF) Transcripts Complete and the "OFFICIAL INTERNAL REVENUE SERVICE NON MASTERFILE TRANSCRIPT" concerning you for tax year 2014, via items 1, 2 and 3 on page 4 of your request.

Treasury Regulation 26 CFR 601.702(d) provides that requests for records processed in accordance with routine agency procedures are specifically excluded from the processing requirements of the FOIA.

As a result, Disclosure offices will no longer process requests for transcripts under the FOIA. Your request is not being processed.

You need to resubmit your request using the enclosed procedures for obtaining the information you need.

We apologize for any inconvenience this may cause you.

You asked for copies of all documents contained in the Business Master File (BMF) specific and not literal associated with an EIN 07-9845298 for tax year 2014, via item 4 on page 4 of your request.

I am sorry, but I am unable to process this portion of your request due to lack of a proper authorization. We must receive EIN 07-9845298's written consent before we can consider releasing the information you requested. The consent must be a separate written document pertaining solely to the authorized disclosure. It must include the following:

- Name, address, and employer identification number
- Type of return or return information to be disclosed
- Taxable period or year covered
- Identity of the person to whom the disclosure is to be made
- Signature of the taxpayer and date signed

For your convenience, I have enclosed Form 8821, Tax Information Authorization. When properly completed, this form satisfies all requirements for a valid consent. The IRS must receive the consent within 120 days of the signature date.

accordance with routine agency procedures are specifically excluded from the processing requirements of the FOIA.

You may contact me, the FOIA Public Liaison, to discuss your request at:

Internal Revenue Service
Disclosure Office 10
FOIA Public Liaison Laura A. McIntyre
1999 Broadway MS 7000
Denver, CO 80202
(303) 603-4734

The FOIA Public Liaison responds to FOIA and Privacy Act requests for copies of documents maintained by the IRS. There is no provision in either Act to resolve tax, collection, or processing issues and our staff is not trained to answer questions regarding those issues. If you need assistance with tax related issues you may call the IRS toll free number at 1-800-829-1040.

If you have any questions please call Disclosure Specialist Ocie G Baker ID # 1000226542, at 206-946-3530 or write to: Internal Revenue Service, Centralized Processing Unit – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F18340-0008.

Sincerely,



Laura A McIntyre
Disclosure Manager
Disclosure Office 10

Enclosures (2)

Responsive records
Notice 393
Procedures 1st Party Requesters
Form 8821

U.S. POSTAGE
JAMAICA, NY
JAN 14 2018
AMOUNT

\$2.03
R2305K133705-48



20005



1000



1000

U.S. POSTAGE
JAMAICA, NY
JAN 14 2018
AMOUNT

\$6.10
R2305K133705-48



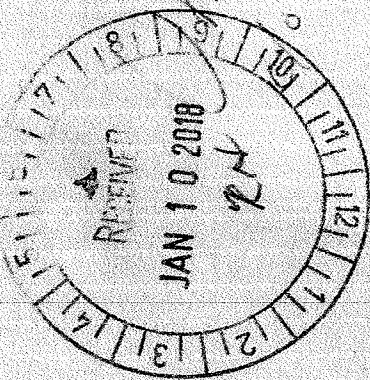
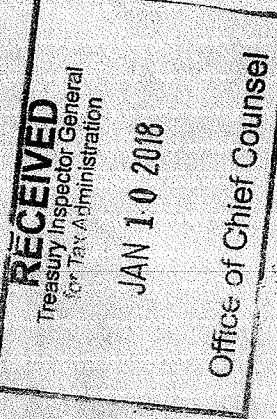
20005



1000

United States Post Office
Postage Boxes

U.S. Treasury Inspector General
for Tax Administration
1401 14th Street NW
Washington DC 20005



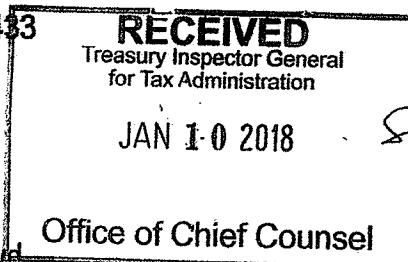
72773 32233 00000 00000 00000 00000

FREEDOM OF INFORMATION REQUEST

CERTIFIED MAIL NUMBER: _____
RETURN RECEIPT REQUESTED

Ceriis St Maarten
109-07-153 Street
Jamaica, New York 11433

IRS
Assessment
Supervisor
1973 N Rulon White Blvd.
Ogden, Utah 84201



RE: Freedom of Information Act Request

Dear Dear Sirs,:

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, the Privacy Act 5 U.S.C. §552(a) and New York Freedom Of Information Law Ny Pub Off Law Sec 84 Et Seq, I am requesting, by way of this letter, an opportunity to either inspect or receive copies of A signed copy of the 2014 Tax assessment stemming from this Jeopardy Levy.. Please mail the information to the aforementioned address.

In the event that a fee shall be incurred for either searching or the copying of these documents or records, please inform me of the cost. However, if the cost exceeds \$0.00, I would also like to request a waiver of all fees as the disclosure of the requested information is for my own personal use and knowledge and/or in the public interest and will contribute significantly to the awareness and/or understanding of the information contained within the aforementioned document(s) and/or files. This information is not being requested or sought after for any commercial purposes.

This information should not be subject to any exemptions of the Freedom of Information Act (FOIA), and access to the requested document(s) should be granted within twenty (20) working days.

I also request that if you determine that any part of the information requested is exempt from the FOIA, this information be identified by document. I request that you provide the statutory basis for your claim and your reasons for not exercising your discretion to release this information. FOIA also provides that if any portions of the file are exempt from release, the remainder of the file must be released. Therefore, I request that I be provided with any and all non-exempt portions that can reasonably be segregated.

In the event that you are unable to provide the information requested, please let me know so that further arrangements or appeals can be made.

Thank you for your time and cooperation in this matter.

Dear Inspector
As you can see this was
sent way back in November 2017
but still NO response
OS

Where's que 23 C

REQUEST FOR ASSESSMENT DOCUMENTS

1. A copy of the valid, procedurally proper, executed Form 23C (~~manual~~) Assessment Certificate and supporting documentation for the principal for each class of tax assessed as required by 26 USC §6203, and 26 C.F.R. §301.6203-1 which pertain to the Assessment above, and Assessment documents created per paragraph [1.3] 13.3.7 08/19/98 of the Internal Revenue Manual, Handbook 1.3 -- Disclosure of Official Information will not be accepted.
2. A copy of documents and information of all evidence supporting the record of assessment and supporting documentation for the interest for each class of tax assessed as required by 26 U.S.C. §6203, and 26 C.F.R. § 301.6203-1 which pertain to the Assessment above. Assessment documents created per paragraph [1.3] 13.3.7 08/19/98 of Internal Revenue Manual, Handbook 1.3 -- Disclosure of Official Information, [1.3] 13.3.7 08/19/98.
3. A copy of documents and information of all evidence supporting the record of assessment and supporting documentation for the penalty for each class of tax assessed as required by 26 U.S.C. §6203, and 26 C.F.R. § 301.6203-1 which pertain to the Assessment above. Assessment documents created per paragraph [1.3] 13.3.7 08/19/98 of the Internal Revenue Manual, Handbook [1.3] -- Disclosure of Official Information.
4. A copy of IRS Form 17 or 17A "Notice of Assessment and Demand".
5. A copy of IRS Form 21 "Second Notice of Assessment and Demand".
6. A copy of IRS Form 668(Y)(c), or 668W(c) or 668(A)(c) executed under penalty of perjury.
7. A copy of IRS Form 2644 "Recommendation for Jeopardy or Termination Assessment" (or its successor) issued against the Requester clearly listing the Document Location Number (DLN) and Form 23C Certificate of Assessment data.
8. A copy of IRS Form 2859 "Request for Quick or Prompt Assessment" (or its successor).
9. A copy of IRS Form 3198 regarding requester prepared by the agent.
10. A copy of the IRS Form 3210 "Document Transmittal" (or its successor) in conjunction with "Fax Quick Assessment" procedure sent to the Accounting Branch in the Computer Services and Accounting Division.
11. A copy of the Master File (MF) assessment provided to the ESP by the service center.
12. A copy of the Non-Master File (NMF) assessment provided to the ESP by the service center.
13. A copy of IRS Form 4340 "Certificates of Assessments and Payments".

14. A copy of IRS Form 4549 or 4549A "Income Tax Examination Changes" or its successor) containing the portion of the Tax Computation and copy of narrative sent to the service center Accounting Branch, Accounting and Control System, Journal and Ledger Unit.
15. A copy of the IRS Form 5564 "Notice of Deficiency-Waiver" clearly indicating the class of tax from a specific taxable source (activity, event or commodity) upon which an excise tax can be measured to create a tax liability for a procedurally lawful, enforceable assessment.
16. If a Non-master file assessment was provided, then a copy of Form 6335 "Statement of Tax Due To the Internal Revenue Service" (or its successor).
17. A copy of IRS Form 8166 "Revenue Accounting Control System Input Reconciliation Sheet".
18. A copy of any and all lawful Jeopardy Assessments.
19. A copy of any and all lawful Termination Assessments.
20. A copy of any and all lawful Quick Assessments.
21. A copy of any and all lawful Prompt Assessments.
22. A copy of any and all lawful deficiency assessments.
23. A copy of any and all lawful, procedurally proper assessments with supporting documents for each non-tax penalty items, such things as frivolous filing, etc.
24. A copy of any and all lawful, procedurally proper assessments with supporting documents for each non-tax penalty interest.

I hereby dispute the "undescribed" Balance Due of 481,457.82. I do not owe a Balance Due of 481,457.82 to the United States Treasury.

Your "Notice Of Tax Due On Federal Tax Return" provides that the account above is charged a penalty under section 6662 of the internal revenue code for the following reason: Accuracy-Related penalty on Underpayments. The penalty is 20% of the portion of underpayments due to:

- A) Negligence or disregard of rules or regulation,
- B) A substantial understatement of income tax,
- C) A substantial valuation misstatement,
- D) A substantial overstatement of Pension liabilities,
- F) A substantial estate or gift tax valuation understatement.

Form 668-A(ICS)
(January 2015)Department of the Treasury—Internal Revenue Service
Notice of Levy

DATE: 04/20/2016

TELEPHONE NUMBER
OF IRS OFFICE: (212)426-1155

REPLY TO: Internal Revenue Service

A. GAMBLE
290 BROADWAY—FOLEY SQUARE
6TH FLOOR—GROUP 27
NEW YORK CITY NY 10007

NAME AND ADDRESS OF TAXPAYER

Ceris St Maarten
10907 153rd Street
Jamaica Queens NY 11432-3143

TO: JP Morgan Chase Bank
P.O. Box 183164
Columbus Ohio 43218-3164
Levy Dept

IDENTIFYING NUMBER(S): 114-62-9225

Stma

THIS IS NOT A BILL FOR TAXES YOU OWE. THIS IS A NOTICE OF LEVY WE ARE USING TO COLLECT MONEY OWED BY THE TAXPAYER NAMED ABOVE.

Kind of Tax	Tax Period Ended	Unpaid Balance of Assessment	Statutory Additions	Total
1540	12/31/2014	\$245,792.00	\$49,355.40	\$295,146.40

This levy won't attach funds in IRAs, Self-Employed Individuals Retirement Plans, or any other Retirement Plans in your possession or control unless it's signed in the block to the right.

We agreed to collect and late payment penalty to 04/12/2016.

The Internal Revenue Code provides that there is a levy for the amount that is owed. Although we have given the notice and demand required by the Code, the amount owed hasn't been paid. This levy requires you to turn over to us this person's property and rights to property (such as money, credits, and bank deposits) that you have or which you are already obligated to pay this person. However, don't send us more than the "Total Amount Due."

Money in banks, credit unions, savings and loans, and similar institutions described in section 408(n) of the Internal Revenue Code must be held for 21 calendar days from the day you receive this levy before you send us the money. Include any interest the person earns during the 21 days. Turn over any other money, property, credits, etc. that you have or are already obligated to pay the taxpayer when you would have paid it if this person asked for payment.

We're making every effort to identify all property and rights to property belonging to this person. At a minimum, search your records using the taxpayer's name, address, and identifying number(s) shown on this form. Don't offset money this person owes you without contacting us at the telephone number shown above for instructions. You may not subtract a processing fee from the amount you send us.

To respond to this levy—

1. Make your check or money order payable to United States Treasury.
2. Write the taxpayer's name, identifying number(s), kind of tax and tax period shown on this form, and "LEVY PROCEEDS" on your check or money order (not on a postage stamp).
3. Complete the back of Part 3 of this form and mail it to us with your payment in the enclosed envelope.
4. Keep Part 1 of this form for your records and give the taxpayer Part 2 within 2 days.

If you don't owe any money to the taxpayer, please complete the back of Part 3, and mail that part back to us in the enclosed envelope.

Signature of Service Representative

Mary Ann Accone D W Pickett

FILE

Territory Manager

Part 1 — For Addressee

Catalog No. 15754T www.irs.gov

Form 668-A(ICS) (1-2015)

Certificate of Mailing
Registered Mail No.

STATE OF NEW YORK)

NOTARY CERTIFICATE OF SERVICE

COUNTY OF QUEENS)

Be it known that I Lionel Lewis, a duly empowered Notary Public, in and for the STATE OF NEW YORK, COUNTY OF QUEENS, a third party and not a party to the matter for the sole purpose of certifying a response or want thereof of the request of Curaçao ST MAARTEN through its Attorney in Fact did present on this day, the following documents to wit:

Department of Treasury
Internal Revenue Service

Office of the Commissioner
Division of Taxation and Finance

1977 3rd St. Brooklyn, NY 11201

Office of the Commissioner
Division of Taxation and Finance

Attn: Director / Counsel

- 1 Freedom of Information Request by D. M. Lewis & Associates
- 2 Return Copy of this Notary Certificate of Service

I hereby certify that after reviewing the documents, I placed said documents with the US Postal

Service, Registered or Certified Mail #

addressed to

b7c

I have hereinbelow set my hand and seal of office on this.

LIONEL LEWIS

Notary Public, State of New York

No. 01155041186

Qualified in Queens County

Commission Expires March 27, 2018

November 20, 2017

SOCIAL SECURITY ADMINISTRATION

Date: March 30, 2018
Claim Number: XXX-XX-9206A
XXX-XX-9206DI

CERIIS ST MAARTEN
10907 153RD ST
JAMAICA NY 11433-3143

SSA DISTRICT OFFICE

MAR 30 2018

JAMAICA, NY 11433

You asked us for information from your record. The information that you requested is shown below. If you want anyone else to have this information, you may send them this letter.

Information About Current Social Security Benefits

Beginning December 2017, the full monthly Social Security benefit before any deductions is.....\$ 1116.90

We deduct \$134.00 for medical insurance premiums each month.

The regular monthly Social Security payment is.....\$ 982.00
(We must round down to the whole dollar.)

Social Security benefits for a given month are paid the following month. (For example, Social Security benefits for March are paid in April.)

Your Social Security benefits are paid on or about the third of each month.

Date of Birth Information

The date of birth shown on our records is May 5, 1958.

Medicare Information

You are entitled to hospital insurance under Medicare beginning August 2001.

You are entitled to medical insurance under Medicare beginning August 2001.

Type of Social Security Benefit Information

You are entitled to monthly disability benefits.